



Missouri Clean Water Commission  
P.O. Box 176, Jefferson City, Missouri 65102

**Notice of Open Meeting**  
**Missouri Clean Water Commission**

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at 573-751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

**AGENDA**  
**MISSOURI CLEAN WATER COMMISSION MEETING**

**Lewis and Clark State Office Building**  
**1101 Riverside Drive**  
**Jefferson City, Missouri**  
**December 12, 2017**

**OPEN SESSION – Convene 10 a.m.**

**Call to Order/Introductions**

Ashley McCarty, Chair, Missouri Clean Water Commission

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| <b>Administrative Matters</b> |
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**1. Approval of the October 4, 2017, Missouri Clean Water Commission Meeting Minutes**

**Recommended Action:** The Missouri Clean Water Commission to approve the minutes

**2. Kirksville Variance CWC-V-1-17 Approval**  
Lacey Hirschvogel, Water Protection Program

**Recommended Action:** The Department recommends the Commission approve the Kirksville Variance CWC-V-1-17 as proposed. The variance will be adopted along with the Water Quality Standards Rulemaking.

**3. Water Quality Standards Rulemaking Update**

John Hoke, Water Protection Program

**Recommended Action:** Staff have prepared an update on the Water Quality Standards Rulemaking. Information only

**4. Administrative Hearing Commission's Recommended Decision Regarding RNR Farm, LLC Permit Appeal No. 16-3308**

Gregory Caldwell, Water Protection Program

**Recommended Action:** The Department recommends the Commission hear from the attorneys of the parties to uphold the permit as originally issued by the Department.

**5. Administrative Hearing Commission's Recommended Decision Regarding Trenton Farms RE, LLC Appeal No. 16-3924 CWC**

Gregory Caldwell, Water Protection Program

**Recommended Action:** The Department recommends the Commission hear from the attorneys of the parties and make a decision on the appeal.

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| <b>Presentations</b> |
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**6. Director's Update**

Chris Wieberg, Director, Water Protection Program

**Recommended Action:** Information only

**7. Public Comment and Correspondence** - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

**Recommended Action:** Information only

**8. Missouri Clean Water Commission Meetings**

- January 4, 2018, Lewis and Clark State Office Building
- April 4, 2018, Lewis and Clark State Office Building
- July 11, 2018, Lewis and Clark State Office Building
- October 3, 2018, Lewis and Clark State Office Building

**Recommended Action:** Information only

Closed Meeting - The Missouri Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**Target Adjournment: 3 p.m.**

**For more information contact:**

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